

**ENDEAVOR TRUST CORPORATION**

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Montego Resources Inc.

Via SEDAR+

May 26, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Montego Resources Inc. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	June 9, 2025
3	Record Date for Voting (If Applicable)	June 9, 2025
4	Beneficial Ownership Determination Date	June 9, 2025
5	Meeting Date	July 14, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA61238K3091 / 61238K309
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Montego Resources Inc.